



Village Council Regular Session
7:00 P.M., Monday, June 19, 2017
Vicksburg District Library
215 S. Michigan, Vicksburg, MI 49097

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Scheduled Appearances
6. Public Official Appearances
7. Citizen's Comments for agenda items (4 min limit)
8. Approval of Agenda
9. Approval of General Consent Agenda
 - a. Minutes of the Regular Council Meeting: June 5, 2017
 - b. Warrant Reports: Mercantile \$181998.28
 - c. Event Requests
 - i. Vicksburg UMC Sunday Worship Services – August 13, 2017
 - d. Correspondence – None
10. Council Action Items
 - a. Consider Approval of Site Plan – 602 W. Prairie Street
 - b. Consider Proposal from Prein & Newhof – Water Supply System Asset Mgmt Services
 - c. Consider Approval of Charitable Gaming License for Generous Hands
 - d. Consider Meeting Date change from July 3, 2017 to July 19, 2017
 - e. Resolution 06-19-2017-1 Authorizing Assigned DPW Millage to General Fund
 - f. Public Hearing on 2017-2018 Proposed Budget
 - i. Open Public Hearing
 - ii. Receive Public Comment
 - iii. Close Public Hearing
 - g. Consider Resolution 06-19-2017-2 Establishing 2017-2018 Village of Vicksburg Operating Budget
 - h. Resolution 06-19-2017-3 Appointing of Village Treasurer
 - i. Closed Session Pursuant to MCL 15.268 Section 8(a) to Review Proposed Employment Contracts for James Mallery and Jeff Rohrstaff
 - j. Consider Employment Contracts
 - i. James Mallery
 - ii. Jeff Rohrstaff
11. Village Manager Report (Mallery)
 - a. DPW Recognition
12. Department Reports
 - a. South Kalamazoo County Fire Authority (Bailey)
 - b. Michigan Township Services (Siegwart)
 - c. Planning Commission (Frisbie)
 - d. DDA/Capital Campaign (DeBault/Calllen)
 - e. Cultural Arts Center (Bastos)
 - i. Consider Approval for Negotiations with Vicksburg Land Co., 103 E Prairie Street
13. Committee Reports

- a. Finance Committee
 - b. Hospital Partnership/Senior Housing Opportunities (Merrill)
 - c. Human Resource Committee (Reisterer)
 - d. Parks & Recreation Committee (Earl)
- 14. Citizens Comments for non-agenda items (3 min limit)
 - 15. Village President's Time
 - 16. Village Trustee's Time
 - 17. Adjournment